

AJOONI BIOTECH LIMITED

Regd. Office : D-118, Industrial Area, Phase-VII, Mohali-160055 (Pb.)
Phone : 0172-5020758-69 Website : www.ajoonibiotech.com
E-mail : ajooni.biotech@gmail.com / info@ajoonibiotech.com

Date: 12th February, 2019
To,

EMERGE PLATFORM OF NSE
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

Dear Sir / Madam,


Subject: Intimation of Board Meeting to be held on Friday, 15th February, 2019.
SYMBOL: AJOONI

We wish to inform your good self that the meeting of the Board of Directors of our Company will be held on Friday, 15th February, 2019 at 4:00 p.m. at registered office of the company situated at D-118, Industrial area, Phase VII, Mohali-160055, to consider and discuss the following items:

1. To consider and approve the resignation of Ms. Anjali Aggarwal (Company Secretary and Compliance Officer) of the Company.
2. Any other matter with the permission of the Chair.

Kindly take same on your records.
Thanking You,
Yours Truly,

For Ajooni Biotech Limited
For AJOONI BIOTECH LTD.


Jasjot Singh Director
Managing Director
DIN: 01937631